

FINAL MINUTES
12TH CNMI STATE BOARD OF EDUCATION
PUBLIC SCHOOL SYSTEM
Inaugural Board Meeting
Monday, January 11, 2010 8:30 a.m.
BOE Conference Room, 2nd Floor,
NMI Retirement Fund Bldg., Capitol Hill, Saipan

PRELIMINARY MATTERS

The meeting was called to order by Legal Counsel Kelley M. Butcher at 9:00 a.m.

ROLL CALL

Members present:

Marylou S. Ada
Lucia L. Blanco-Maratita
Galvin S. Deleon Guerrero
Herman T. Guerrero
D. Tanya King

Member Absent:

Francine R. Babauta

Quorum met.

PSS Staff Present:

Dr. Rita A. Sablan – Commissioner of Education, Public School System
Jonas Barcinas – Principal, Hopwood Jr. High School
Kelley M. Butcher – Legal Counsel, Public School System
Jacinta Q. Kapileo – Administrative Officer, Office of the Legal Counsel
Ignacia T. Demapan – Principal, Kagman Elementary School
Charley Kenty – Director, Human Resource Office
Charlotte Camacho – Principal, GTC Elementary School
Kit Indalecio – San Antonio Elementary School
CSM Leonardo Rabago – Saipan Southern High School
Jackie Quitugua – Associate Commissioner, Curriculum Instruction & Assessment
Jack V. Diaz – Coordinator, Federal Programs Office
Miki Nadia Dela Cruz – Student, Kagman High School
Alfred Ada – Principal, Kagman High School
Rizalina M. Purugganan – Principal, Koblerville Elementary School
Vincent Dela Cruz – Principal, ChaCha OceanView Jr. High School
George Palican – Monitor, Federal Programs
Karen Borja – Principal, Marianas High School
Noel Latag – PSS
Laura Brown – Special Education Program
Craig Garrison – Principal, Saipan Southern High School
Remi Sablan – Americorps

PSS Staff Present:

Reynaldo Susulin – IT, Erate
John Deleon Guerrero – IT, Erate
Rose Deleon Guerrero – Administrative Officer, Administrative Services
Julie Enriquez – Administrative Officer, Capital Improvement Projects
Rommel Mostales – Capital Improvement Projects
Eric Atalig – Capital Improvement Projects
Del Maratita – Career Technical Education
Probio Cabrera – Statistician, Curriculum, Instruction & Assessment
Ando Montealegre - Capital Improvement Projects
Tito Salas – Capital Improvement Projects
Kimberly Camacho – Office of the Commissioner
Eli Odoshi – Administrative Officer, Office of the Commissioner
Eula Matsumoto – Administrative Officer, Office of the Commissioner
Emelinda Cabrera – Graphic Artist, Curriculum, Instruction & Assessment
Valerie K. Malwelbug – Administrative Officer, State Board of Education

General Public Present:

Alexandro C. Castro – Associate Justice, CNMI Supreme Court
Joe Limes – Retired Teacher
Rose Teguda – GHIS
Maria Luisa B. Danta – Family of Board member
Domie C. Govendo – Family of Board member
Agnes G. Archibald – Family of Board member
Anne G. Hayes – Family of Board member
Joseph T. Guerrero – Board of Parole
Milagros Mensiula – Green Meadow School
Edith Guerrero – Workforce Investment Agency
Juan M. Sablan – PTSA, San Vicente Elementary School
David Maratita – family of Board Member
Rosemond B. Santos – Office of the Attorney General

ADOPTION OF AGENDA – Agenda was adopted.

NEW BUSINESS

- 1. ACTION:** Member Galvin S. Deleon Guerrero moved to nominate Legal Counsel Kelley M. Butcher as Pro Temp Chair; Member Lucia L. Blanco-Maratita seconded; all five members voted yes, motion carried. Kelley M. Butcher is the *Pro Tem Chair*.

Pro Tem Chair Butcher opens the floor for nominations of officers.

2. **ACTION:** Member MaryLou S. Ada moved to adopt the Agenda, Member Deleon Guerrero seconded; the vote was unanimous, motion carried.
3. **ACTION:** Member Deleon Guerrero moved to open nominations for Chairperson, Member Blanco-Maratita seconded; all members voted yes, motion carried.
4. **ACTION:** Member Herman T. Guerrero moved to nominate Lucia L. Blanco-Maratita as Chairperson, Member Deleon Guerrero seconded; there being no other nominations, she was elected by acclamation, Lucia L. Blanco-Maratita accepted.
5. **ACTION:** Member Deleon Guerrero moved to close nominations for Chairperson, Member Ada seconded; all five members voted yes, motion carried.
6. **ACTION:** Member Deleon Guerrero moved to open nominations for Vice Chairperson, Member D. Tanya King seconded; all members voted yes, motion carried.
7. **ACTION:** Member Deleon Guerrero moved to nominate MaryLou S. Ada as Vice Chairperson, Member King seconded; there being no other nominations, she was elected by acclamation, MaryLou S. Ada accepted.
8. **ACTION:** Member Guerrero moved to close nominations for Vice Chairperson, Member Deleon Guerrero seconded; all five members voted yes, motion carried.
9. **ACTION:** Member Deleon Guerrero moved to open nominations for Secretary/Treasurer, Member Guerrero seconded; all members voted yes, motion carried.
10. **ACTION:** Member Deleon Guerrero moved to nominate D. Tanya King as Secretary/Treasurer, Member Ada seconded; there being no other nominations, she was elected by acclamation, D. Tanya King accepted.

11. ACTION: Member Deleon Guerrero moved to close nominations for Secretary/Treasurer, Member Ada seconded; all five members voted yes, motion carried.

12. ACTION: Member Deleon Guerrero moved to adjourn, Member Ada seconded; all five members voted yes, motion carried.

ADJOURNMENT – The meeting was adjourned at 9:20 a.m.¹

CERTIFIED BY:



D. Tanya King
BOE Secretary/Treasurer

5-26-2010
Date

CONCURRED BY:



Lucia L. Blanco-Maratita
BOE Chairperson

5/26/2010
Date

¹ The CNMI State Board of Education adopted this Minutes on April 22, 2010 Regular Board Meeting.